



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held January 11, 2005, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption to amend the proprietary petroleum pipeline franchise granted to Shell Oil Company to reflect a transfer of the franchise to Equilon Enterprises LLC, a Delaware limited liability company, dba Shell Oil Products US, to delete four service areas located in the Long Beach, Los Angeles Airport, Harbor Corridor and West Los Angeles unincorporated areas, and to update the terms and conditions of the franchise relating to transfers and assignments, payment of fees, annual reports, and indemnification, insurance and bonding.

On motion of Supervisor Burke, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Antonovich; Noes: Supervisor Molina, the Board adopted the attached Ordinance No. 2005-0007F entitled, "An ordinance amending the proprietary petroleum pipeline franchise granted to Shell Oil Company, by Ordinance No. 92-0021F, to reflect a transfer of the franchise to Equilon Enterprises LLC, a Delaware limited liability company, dba Shell Oil Products US, to delete four service areas and to update the terms and conditions of the franchise." This ordinance shall take effect February 10, 2005.

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Attachment

Copies distributed:

Each Supervisor  
Auditor-Controller  
Chief Administrative Officer  
County Counsel  
Interim Director of Public Works  
Fire Chief